

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

EDWARD CONSTANTINESCU

CRIMINAL ACTION NO. H-22-612-1

ORDER

Pending before the Court is Defendant Edward Constantinescu's Third Motion to Compel Brady Material (Doc. No. 328). The government filed a Response (Doc. No. 344), to which Defendant filed a Reply (Doc. No. 345). The Court held a hearing on the matter on September 7, 2023 and ordered the parties to submit additional briefing on the matter. Defendant filed his supplemental brief on September 15, 2023 and the government filed a supplemental response. The Court has considered the pleadings and the applicable law and grants Defendant's motion. It is hereby

ORDERED that within 10 days of this order, the government must produce any exculpatory information regarding the \$100,000 payment to Defendant's brother-in-law, including any financial disclosure form that Defendant's brother-in-law submitted regarding the payment. If no such investigation occurred, the government is ordered to make that representation to defense counsel. It is further

ORDERED that within 10 days of this order, the government must produce any statements made by Defendant's brother-in-law to the testifying witnesses in this case. It is further

ORDERED that within 10 days of this order, the government must identify each day when AUSA Carter spoke with Defendant's wife's divorce attorney and produce those dates to defense counsel. It is further

ORDERED that within 10 days of this order, the government must disclose in a letter to defense counsel the substance of any conversations AUSA Carter had with Defendant's wife's divorce attorney about Constantinescu's assets and/or finances that is different from statements made by the government in this case (including in investigatory documents such as seizure warrant affidavits).

Signed this ____ day of September 2023.

ANDREW S. HANEN
UNITED STATES DISTRICT JUDGE